



Companies House

**AR01** (ef)

**Annual Return**



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**X37CHYJ7**

*Company Name:* **NAVINI TECHNOLOGY LTD**

*Company Number:* **07230274**

*Date of this return:* **21/04/2014**

*SIC codes:* **62012**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **UNIT 11 HOVE BUSINESS CENTRE  
FONTHILL ROAD  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 6HA**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR STEPHEN MICHAEL**

*Surname:*                **JOHNSON**

*Former names:*

*Service Address:*        **THE COTTAGE MULBERRY CLOSE  
HORSHAM  
WEST SUSSEX  
UNITED KINGDOM  
RH12 2NH**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **18/06/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOFTWARE CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL RIGHTS PRESCRIBED</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **88 ORDINARY shares held as at the date of this return**  
**12 shares transferred on 2013-10-24**

*Name:* **STEPHEN MICHAEL JOHNSON**

*Shareholding 2* : **12 ORDINARY shares held as at the date of this return**

*Name:* **NICOLA BRADSHAW**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.